

**Electronic Articles of Incorporation
For**

P16000057694
FILED
July 07, 2016
Sec. Of State
tscott

MERCANTILE EXCHANGE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERCANTILE EXCHANGE CORPORATION

Article II

The principal place of business address:

8 KING STREET EAST
14TH FLOOR
TORONTO, ON. CA M5C1B5

The mailing address of the corporation is:

8 KING STREET EAST
14TH FLOOR
TORONTO, ON. CA M5C1B5

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

JOSEPHINE L PEREIRA
515 E LAS OLAS BLVD
SUITE 120
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPHINE PEREIRA

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Article VI

The name and address of the incorporator is:

JOSEPHINE PEREIRA
515 E LAS OLAS BLVD
SUITE 120
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: JOSEPHINE PEREIRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STEPHEN K LAU
8 KING STREET EAST 14TH FLOOR
TORONTO, ON. M5C1B5 CA

Article VIII

The effective date for this corporation shall be:

07/06/2016